

**STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
SPECIAL CONFERENCE CALL  
BOARD MEETING**

**FINAL MINUTES**

**AUGUST 14, 2019**

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED  
MSF = MOTION: MADE, SECOND: FAILED)**

**THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:00 A.M. ON AUGUST 14, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, GEORGE MCQUISTON AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEY'S ROGER HALES AND JOAN CALLAHAN. PRESENT IN THE OFFICE WERE BOARD MEMBER WAYNE HUNSUCKER, EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER AND EDUCATION AND ENFORCEMENT CHIEF RANDY WADLEY. BOARD MEMBER TOM LONG WAS NOT PRESENT.**

**ROLL CALL** – A roll call was taken. Along with the above listed the following individuals were present: Misty Lawrence (Division of Financial Management, DFM), Nate Fisher (Governor's Office), and Aaron Lieberman (Idaho Outfitters and Guides Association, IOGA).

**STATUTE AND RULE CHANGES** – Board Attorney Roger Hales reviewed the Statute and Rule change recommendations to Idaho Code Section 36-2107 to clarify the calculation for controlled hunts for the designation of allocated tags. **MSC (MOTION: STARK, SECOND: HUNSUCKER; AYES – STARK, HUNSUCKER AND BAROWSKY; NAYES – NONE) APPROVE THE LANGUAGE AS CORRETED IN STATUTE 36-2107, FOR SUBMISSION TO DIVISION OF FINANCIAL MANAGEMENT (DFM).**

**Cont.** Board Attorney Joan Callahan reviewed with the Board options for a statute change to Idaho Code Section 36-2108 regarding how licensing fees are established. **MSC (MOTION: HUNSUCKER, SECOND: STARK; AYES – HUNSUCKER, STARK AND BAROWSKY; NAYES – NONE) APPROVE THE OPTION TO STATE IN STATUTE THAT FEES ARE SET IN RULES FOR SUBMISSION TO DFM.**

**(MOTION: STARK, SECOND: HUNSUCKER; AYES – STARK, HUNSUCKER AND BAROWSKY; NAYES – NONE) TO ADJOURN THE BOARD MEETING AT 10:15 A.M. TUESDAY AUGUST 14, 2019.**

*Bob Barowsky*

*12-10-19*

BOB BAROWSKY, BOARD CHAIRMAN

Date

ATTEST:

  
LORI THOMASON, EXECUTIVE DIRECTOR

*12-10-19*  
Date